

Kenwood School District Board of Trustees Meeting
Minutes – December 11, 2020
3:00 PM Organizational Meeting
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 883 7828 3960. The meeting password is 515160.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

I. Call to Order – *Board President, Pat Alexander, called the meeting to order at 3:04 p.m.*

II. Regular Session

A. Pledge of Allegiance

B. Administration of the Oath of Office for New Board Member Javier Tenorio and Incumbent Pat Alexander: *Superintendent Bales administered the “Oath of Office” for Javier Tenorio and Pat Alexander.*

C. Roll Call of Board Members

Present: *Pat Alexander, Nate Lamar, Javier Tenorio, Fran Threewit, Amy Vogler*

Absent: *None*

Administrator: *Superintendent Bob Bales*

D. Adjustment of Agenda: *No adjustments*

E. Public Comment: *None*

F. Announcements and Reports

1. Board Announcements: *None*

2. District Organizations’ Reports:

KEF by Mr. Bales:

- *KEF held its first annual Christmas tree sale! KEF members Candace and Eric Gilliland coordinated this wonderful event. 125 trees, garlands and wreaths were sold.*

3. Superintendent’s Report by Superintendent Bales

- *Superintendent Bales welcomed Javier Tenorio to the Board of Trustees.*
- *Parent Survey: Approximately 25% percent of our families responded to the survey. The results were very positive. On a scale of 1-10, 70 percent of our families ranked the overall experience with “Distance Learning” between 7-10. Our teachers continue to do an outstanding job.*
- *December 18th is the last school day before winter break. KSA will be providing “holiday treat bags” for our students at packet pick-up and everyone will be encouraged to wear a Santa hat.*

- *Superintendent Bales announced that he intends to retire at the end of the school year. He is thankful for his 23 years here and the support he has received from the community. He will make this announcement in the school newsletter on Wednesday. Superintendent Bales is recommending that an agency be used to search for the right candidate for our community. Pat Alexander thanked Superintendent Bales for all he has done for the school and community.*

III. Action Items

- A. Annual Organizational Meeting** – *the following was approved on motion by Nate Lamar, second by Amy Vogler, unanimous.*
- 1. Election of Board President:** *Pat Alexander was elected.*
 - 2. Election of Board Clerk:** *Nate Lamar was elected.*
 - 3. Election of Representative to the County Committee on School District Organization:** *Fran Threewit was elected. Pat Alexander will serve as the alternate.*
 - 4. Set Dates/Time of Regular Board Meetings for 2021:** *Second Thursday of the month at 4:00 p.m., (during distance learning at 3:00 p.m.) except for July.*
- B. Approval of Budget Overview for Parent Segment of Learning Continuity and Performance Plan,** *approved on motion by Amy Vogler, second by Fran Threewit, unanimous.*
- C. Approval of First Interim Report for the 2020-21 School Year,** *approved on motion by Fran Threewit, second by Javier Tenorio, unanimous.*
- D. Approval of Warrants,** *approved on motion by Amy Vogler, second by Fran Threewit, unanimous.*
- E. Approval of Board Meeting Minutes, November 12, 2020,** *approved on motion by Nate Lamar, second by Javier Tenorio, unanimous.*
- F. Approval of Distance Learning Extension from December 31, 2020 to February 19, 2021 per Guidelines of Resolution #962: Declaring Instructional Method for 2020-2021 School Year,** *extension approved on motion by Nate Lamar, second by Amy Vogler, unanimous.*
- G. Establish Class Size Limits for the 2021-22 School Year,** *class size limits remain the same as 2020-21 school year, passed on motion by Nate Lamar, second by Javier Tenorio, unanimous.*
- H. Approval of Williams Settlement Quarterly Report: July 1 – September 30, 2020,** *passed on motion by Fran Threewit, second by Nate Lamar, unanimous.*
- I. Acceptance of Quote from Team North Bay for Septic Service Call,** *passed on motion by Javier Tenorio, second by Amy Vogler, unanimous.*
- J. Call for Nominations for CSBA Delegate,** *tabled.*

IV. Discussion/Report Items

- A. 2019-2020 Annual Developer Fee Report:** *Discussion regarding building and construction and these restricted funds.*
- B. Mobile COVID Testing Agreement:** *Curative will be providing weekly optional COVID testing for all of our school staff.*
- C. Report Item: Williams Annual Report from SCOE - received**
- D. Informational: LCAP Acknowledgement - received**
The next meeting will be held on January 14, 2021.

- V. Adjournment:** *The meeting was adjourned at 3:55 p.m.*

Respectfully submitted,

Bob Bales